Minutes of the Normandy City Council Meeting Tuesday, February 12, 2002 7:30 p.m.

BE IT REMEMBERED that the City Council of the City of Normandy held its Regular Council meeting on Tuesday, February 12, 2002 at 7:30 p.m. at Normandy City Hall, 7700 Natural Bridge Rd., Normandy, MO 63121.

Upon roll call being taken, the following members were found present:

Councilman Steve Sachsenheimer Councilman George Vogt, Jr. Councilwoman Debbie Hassler Councilwoman Terry Gannon Councilwoman Bridget Dailey Councilman John Ebert

Mayor Murphy excused Councilman Horton for being absent.

APPROVAL OF AGENDA:

Motioned by Councilman Sachsenheimer, seconded by Councilwoman Gannon to approve the agenda for the February 12, 2002 meeting. Upon voice vote, the motion was carried.

PUBLIC HEARING:

None

COMMENTS OF CITIZENS:

➤ Frank Days representing UMSL and Betty Van Uum — thanking the Council for supporting a portion of Florissant Road to be renamed University Boulevard.

PRESENTATIONS:

None

CONSENT AGENDA:

Motion by Councilman Vogt; seconded by Councilman Sachsenheimer to approve the following items on the Consent Agenda:

- a. **Minutes** from January 8, 2002 Council meeting
- b. **Resolution #02-04**, supporting the request of the University of Missouri St. Louis to rename the street known as "Florissant Road" from Highway 70 to Bellerive Drive to "University Boulevard" under certain conditions.
- c. **Resolution #02-05,** supporting the grant application to be submitted to the Municipal Parks Grant commission so as to be reimbursed for various improvements to be made to Hoelzel Park as outlined in the budget for the City of Normandy for the fiscal year 2001-2002.
- d. **Resolution #02-06,** accepting the communication service agreement with St. Louis County to provide dispatching, computerized criminal history, and automated police reporting services to the Normandy Police Department.

Upon roll being called, the votes were cast as follows:

Sachsenheimer – yes
Vogt – yes
Hassler -- yes
Gannon -- yes
Dailey -- yes
Ebert -- yes

Upon roll call vote, the motion was carried to approve the Consent agenda.

REPORTS OF OFFICERS:

Mayor:

- Invitation to the public to attend a meeting of the Mid-County Partners for Progress on Saturday, February 16th at the JCPenney Bldg. on the UMSL campus.
- > Requested information from MODOT regarding Bermuda Road
- ➤ Hwy. 70 at Florissant Rd can now enter the highway to go east from Florissant Rd.
- Disappointed with the bridge and all the concrete has apparently been poured. Concrete is all old and MODOT has said that they are not going to replace the highway entrances.

City Council:

- The Wedge electric is done. Is the City going to still be beautifying the islands? YES
- At Natural Bridge and Florissant cannot see the stoplight.
- ➤ Bridge at Bermuda will have permanent stop signs for drivers going east or west onto the highway or north and south on Bermuda.
- Detour signs are confusing, especially on Bermuda

City Treasurer:

➤ Report given for December 31, 2001 by Marguerite Spellmeyer, City Treasurer. Motion to approve the report by Councilwoman Dailey; seconded by Councilwoman Gannon. Upon voice vote, motion carried.

Chief of Police:

- Lt. Cantwell gave the report for Chief Connolly, as he is on vacation. Officer Victor Brinkman is now full-time DARE officer and is also assisting with Code Enforcement and Neighborhood Watch.
- New officers, Cheryl Gronefeld and Robert McIntosh. Officer Gronefeld started on Feb. 6th and Officer McIntosh starts on Feb. 13th. Officer Gronefeld came in to Council meeting and was introduced.

Public Works Director:

None

City Attorney:

Laura Bub wanted to inform the Council of the resolution for the Municipal Parks Grant Commission. Kevin O'Keefe does represent this commission but is not involved in the selection process.

City Administrator:

- > Intern Matt Kastner introduced to the Council. He's assisting George with some reports.
- > Grants received will be approximately 70% or \$70,000 which will be allocated for the trash truck and the roll-out cans for the residents.
- > TIF Commission meeting the first meeting went fine and the next meeting will be on March 20th at 6:00 p.m. These meetings are open to the public. The last meeting had a conflict with court.
- Park Board met on February 7th for possible projects for this year. The next meeting will be on March 14th at 6:00 p.m.
- > Grant applications are due on March 14th

OLD BUSINESS:

Pending Bills:

Bill No. 02-01 Ordinance No. 499

Second Reading

AN ORDINANCE AMENDING CHAPTER OF TITLE II: PUBLIC HEALTH, SAFETY AND WELFARE OF THE CITY OF NORMANDY MUNICIPAL CODE RELATING TO GARBAGE, REFUSE AND WEEDS, BY ENACTING THEREIN A NEW ARTICLE TO BE KNOWN AS "ARTICLE III – YARD BY-PRODUCT COMPOST FACILITIES;" CONTAINING A SAVING CLAUSE AND PROVIDING A PENALTY.

Motioned by Councilwoman Dailey; seconded by Councilman Sachsenheimer to approve the second reading of Bill No. 02-01. Upon voice vote, the motion carried. Motion by Councilman Ebert; seconded by Councilman Vogt to accept the second reading and adopt Bill 02-01 as read.

Upon roll being called, the votes were cast as follows:

Vogt – yes Dailey -- yes Hassler – yes Ebert -- yes

Gannon – yes Sachsenheimer -- yes

Bill No. 02-01 was passed by the Council and will become Ordinance No. 499 if signed by the Mayor or as otherwise provided by law.

NEW BUSINESS:

New Bills: NONE

ITEMS REMOVED FROM THE CONSENT AGENDA:

None

OTHER NEW BUSINESS:

- Consideration of sign change for Firstar Bank to US Bank. Motion by Councilwoman Gannon; seconded by Councilman Sachsenheimer. Upon voice vote, the motion carried to grant the sign change.
- Questions about the lease for Firstar/US Bank. The bank would like to have a 10 year lease with the school district. Current lease ends either in 2003 or 2005.

COMMENTS OF CITIZENS:

- ➤ Don with Signcrafters, Inc. wanted to inform the Council that Firstar bought US Bank and decided to take the "US Bank" name.
- Mr. Wallace 7715 Nacomis thanks for use of facilities for the Neighborhood Watch group. Officer Brinkman will also work with the group. What is going on at Michon's and Quiktrip and what is UMSL doing to guarantee a future tax for Normandy? Mr. Days answered Mr. Wallace's question UMSL owns Michon's property, but not QuikTrip's property. UMSL would like to build a Convention Center to build up a tax base for the City to make up for any loss of tax revenue when/if these companies close or move out.

Announcement to have Closed Executive Session to discuss Personnel and Real Estate matters. Motion by Councilwoman Gannon; seconded by Councilman Sachsenheimer to have Closed Executive Session. Upon roll being called, the votes were cast as follows:

Vogt- yes Dailey -- yes Hassler - yes Ebert - yes

Gannon – yes Sachsenheimer – yes

Motioned by Councilman Sachsenheimer; seconde voice vote, the motion carried. Meeting adjourned a		Upon
ATTEST:	Jim Murphy, Mayor	
Pamela M. Rogers, CMC City Clerk		